Wireless 911 Advisory Board Meeting January 23, 2012

Nebraska Public Service Commission

300 The Atrium, 1200 N Street, Lincoln, Nebraska

Meeting convenes at 10:00 a.m.

Comments from the public can be received after each agenda item

AGENDA

Meeting called to Order – Statement regarding Open Meetings Act

Roll Call

Introduction of New Members

Election of Chair and Vice-Chair

Consideration of minutes of October 17, 2011 Meeting

Discussion and Recommendation regarding Docket 911-050.01 – Viaero Grant Application

Consideration of Funding Requests

Seward County

Region 24

Howard County

Discussion and Recommendation regarding Docket 911-054/PI-181 Eligible Expenses (Hearing scheduled for 1/23/12 at 1:30)

Discussion and Recommendation regarding Docket 911-055/PI-182 re Testing Policies and procedures

Legislative Report

Status Reports Distributed

Fund Balance Implementation Status

Schedule Next Meeting

Adjourn